

MINUTES OF THE TOWN BOARD MEETING OF JUNE 13, 2012

PRESENT:	Supervisor	Teresa Dean
	Council	Edward Fairbrother
		Mike Smith
		Andy Gillette
		Mike Saglibene
	Attorney	Fredrick Ahrens
	Town Clerk	Linda Cross

Supervisor Dean called the Town Board meeting to order at 4:30 p.m. and requested those present to participate in the Pledge of Allegiance.

CONCERNS OF THE PEOPLE

Gordon Gillette, 644 Steege Hill Road, asked Supervisor Dean for the answers to the questions that he handed out to the Town Board on May 23, 2012.

Carolyn Welliver, 107 Lyons Drive Ext., stated her concerns regarding a letter she read at the Town Board Meeting of May 9, 2012 and that it was for the full board not just the Town Supervisor.

Councilmen Smith clarified a wrong statement concerning a Martha Robertshaw picture that is now being displayed at the Community Center. The Smith Family is more than happy to have them displayed here at the Town Complex for people to enjoy them.

REPORTS:

Supervisor Dean replied to Mr. Gordon Gillette's questions he submitted at the May 23, 2012 Town Board meeting.

Supervisor Dean replied to the comment from the last meeting regarding income of the New Big Flats Times that showed a loss for 2009 and 2010. At the end of the year the money is not carried over, it goes into the general fund.

Supervisor Dean reported the following:

- Asked the Town Board for their replies regarding, which demo they prefer for the Town Website.
- Asked Councilperson Gillette and Smith how the SPCA Contract negotiations were going.
- Surplus properties: Councilperson Fairbrother and Councilperson Saglibene
 - Councilperson Fairbrother indicated they were moving along, but still have 3 out of 5 they are still working on.
- Community Center Storage updates:
 - Councilperson Smith and Gillette decided they could put 4 or 5 metal cabinets in the coat room, 1st come 1st serve basis with a key lock. Supervisor Dean asked where the money would come from for them. Councilperson Smith stated he could have prices and more information by the next town board meeting.
- Residents who request a recording of the recent town board meetings (CD), Supervisor Dean informed them it's an FTR-Gold recorder deck, and you would need to download the software to listen to the CD's.

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Supervisor Dean reported the following, continued:

- Big Flats Town Concert, the Barley Boys Tuesday, June 19, 2012 at the Big Flats Community Park, 7:00 P.M. – 9:00 P.M.

Councilperson Fairbrother requested the Town Board pass a resolution stating all correspondence listed must have their full first and last name along with an address listed to be posted on the Communications log.

Councilperson Gillette mentioned that a Big Flats Resident Mary Beechey was nominated New York State Senior Citizen of the year, and suggested sending her a card signed by the Town Board showing recognition. Supervisor Dean reported that an article was written about Mrs. Beechey in the New Big Flats Times.

Councilperson Fairbrother introduced Nick Harris who was in the audience. Nick is a Boy Scout working towards his Communication Badge for Eagle Scout.

Supervisor Dean stated the following reports for May 2012 have been received and are on file in the office of the Town Clerk:

Town Clerk's Monthly Report, Supervisor's Fund Balance Report, SPCA Monthly Report, Justice Court Monthly Report, Youth Department Monthly Report, Assessor's Monthly Report, Department of Public Works Monthly Report, Code and Planning Department Monthly Report.

UNFINISHED BUSINESS

RESOLUTION NO. 146-12 SUMMER T.A.F.F.Y. EMPLOYEES AMENDED

Resolution by: Fairbrother
Seconded by: Smith

WHEREAS the Big Flats Youth Services Department will be hosting the Summer TAFFY Program and the Town Board adopted Resolution No. 131-12 appointing the employees, and

WHEREAS the Youth Services Coordinator, in a memo dated May 29, 2012, requests the Town Board amend the employees, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board amends the Summer TAFFY employees by removing Calla Abrunzo and Abbey Donahue and appointing Meghan Allen, at the rate of \$7.30 per hour, and Amanda Lee at the rate of \$7.25 per hour, effective June 19, 2012 – August 3, 2012.

CARRIED: AYES: Smith, Fairbrother, Gillette, Saglibene, Dean
NAYS: None

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NEW BUSINESS

RESOLUTION NO. 147-12
JUNE 13, 2012 COMMUNICATIONS LOG APPROVED

Resolution by: Smith
Seconded by: Gillette

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

May 21, 2012

Insurance Services Office, Inc. – RE: Community Rating System Program. *Referred to: filed with the Town Clerk.*

Bishop Sheen Ecumenical Housing Foundation, Inc. – RE: Home Repair Funds Availability Notice. *Referred to: posted at Community Center and filed with the Town Clerk.*

Tectonic Engineering & surveying Consultants, P.C. – RE: NYSDEC Dam Safety Compliance. *Referred to: filed with the Town Clerk.*

May 30, 2012

Mercy Flight Central, Critical Care in the Air – RE: Request Support in 2013. *Referred to: filed with the Town Clerk.*

May 31, 2012

Gordon L. Gillette – RE: Questions. *Referred to: filed with the Town Clerk.*

June 6, 2012

Shelia - RE: - Big Flats. *Referred to: Town Supervisor, Board Members and filed with the Town Clerk.*

CARRIED: AYES: Smith, Saglibene, Dean
NAYS: Fairbrother, Gillette

Councilperson Fairbrother made a motion, seconded by Councilperson Smith to adjourn the Town Board meeting at 5:00 p.m. All in favor, motion carried.

Date approved: _____

Linda J. Cross
Town Clerk